



**NORTH MIAMI PLANNING COMMISSION  
AGENDA  
SEPTEMBER 6, 2005  
7:00 P.M.  
COUNCIL CHAMBERS**

**I. ASSEMBLY AND ORGANIZATION:**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Board Members
- D. Amendments to the Agenda
- E. Orientation of Members for the New Term

**II. APPROVAL OF MINUTES:** August 2, 2005

**III. CONTINUED PUBLIC HEARINGS:** None

**IV. PUBLIC HEARINGS:**

- A. An Ordinance of the Mayor and City Council of the City of North Miami, Florida, Authorizing the Approval of An Amended Conditional Use Permit and a Precise Plan for Phase I-A of Biscayne Landing
  - 1. Staff Report
  - 2. Commission action
- B. A Resolution of the Mayor and City Council of the City of North Miami, Florida, Authorizing the Approval of a Second Amended Conditional Use Permit to Accommodate the Addition of an Aquatic Center and to Allow the Installation of a Fence to Better Serve the Patients of Villa Maria Nursing Facility and St. Catherine's Rehabilitation Hospital
  - 1. Staff Report
  - 2. Commission action
- C. A Resolution of the Mayor and City Council of the City of North Miami, Florida, approving a Waiver of Plat for property located at 1036 and 1040 N.E. 132<sup>nd</sup> Street, providing for an effective date
  - 1. Staff Report
  - 2. Commission action

- V. COMMITTEE REPORTS:** None
- VI. OLD BUSINESS:** None
- VII. NEW BUSINESS:** None
- VIII. COMMUNICATIONS:** None
- IX. ADJOURNMENT**

Any person wishing to appeal the recommendations of the Planning Commission will need a verbatim record of the meetings proceedings, which record includes the testimony and evidence upon which the appeal is to be based (Chapter 286.0105 F.S.)

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Community Planning & Development Department no later than four (4) days prior to the proceeding. Telephone (305) 893-6511, Ext. 2171, for assistance. If hearing impaired, telephone our TDD line at (305) 893-7936 for assistance.